Council

Hundred and Sixty-fourth Session

6-10 July 2020

Provisional Timetable

Executive Summary

1. In light of the decision to hold the 164th Session of the Council in virtual mode, substantive consideration of the below four agenda items will be undertaken by the written correspondence procedure:
   - Item 11 – Status of Implementation of Decisions taken at the 163rd Session of the Council (2-6 December 2019)
   - Item 12 – Calendar of FAO Governing Bodies and other Main Sessions 2020-21
   - Item 13 – Developments in Fora of Importance for the Mandate of FAO
   - Item 14 - Tentative Agenda for the 165th Session of the Council (30 November-4 December 2020)

2. Discussion of the draft conclusions of the Council for the above four agenda items take place in virtual plenary session as outlined in this document.

3. Details of the written correspondence procedure may be found in the Annex to Council document CL 164/INF/5 Rev.1, Note on the Methods of Work of the Council.

4. Furthermore, in line with established practice, the below agenda items are informed by reports of Council Committees, in addition to the dedicated documents. In order to avoid repetition of statements during the session, the Council is invited to consider any guidance provided by other Governing Bodies on the below topics under the agenda items indicated:
   - Item 3 – Further Adjustments to the Programme of Work and Budget 2020-21
   - Item 4 – Programme Implementation Report 2018-19
   - Item 9 - International Platform for Digital Food and Agriculture
   - Item 10 - Impact of the Covid-19 pandemic on food security and food systems

1 Rescheduled from 8-12 June 2020
Monday 6 July
Morning (09.30-12.30 hours)

Item 1 Adoption of the Agenda and Timetable: for decision (CL 164/1; CL 164/INF/1; CL 164/INF/3; CL 164/INF/5 Rev.1) – virtual discussion

Item 2 Election of three Vice-Chairpersons, and Designation of the Chairperson and Members of the Drafting Committee: for decision – virtual discussion

Item 3 Further Adjustments to the Programme of Work and Budget 2020-21: for discussion and decision (CL 164/3; CL 164/3 Information Notes; CL 164/3 WA2 Rev.1, CL 164/3 WA3; CL 164/3 WA4) – virtual discussion

CL 164/5 - Report of the Joint Meeting of the 128th Session of the Programme Committee and the 180th Session of the Finance Committee (paragraph 9)
CL 164/6 Rev.1 - Report of the 128th Session of the Programme Committee (paragraph 6)
CL 164/7 - Report of the 180th Session of the Finance Committee (paragraphs 15-21)

Afternoon (14.30-17.30 hours, or later if required)

Item 3 (Cont’d) Further Adjustments to the Programme of Work and Budget 2020-21: for discussion and decision (CL 164/3; CL 164/3 Information Notes; CL 164/3 WA2 Rev.1, CL 164/3 WA3; CL 164/3 WA4) – virtual discussion

CL 164/5 - Report of the Joint Meeting of the 128th Session of the Programme Committee and the 180th Session of the Finance Committee (paragraph 9)
CL 164/6 Rev.1 - Report of the 128th Session of the Programme Committee (paragraph 6)
CL 164/7 - Report of the 180th Session of the Finance Committee (paragraphs 15-21)

Item 4 Programme Implementation Report 2018-19: for discussion and/or decision (C 2021/8; C 2021/8 WA7; C 2021/8 WA8) – virtual discussion

CL 164/5 - Report of the Joint Meeting of the 128th Session of the Programme Committee and the 180th Session of the Finance Committee (paragraphs 10 and 11)

Tuesday 7 July
Morning (09.30-12.30 hours)

Item 5 Report of the Joint Meeting of the 128th Session of the Programme Committee and the 180th Session of the Finance Committee (8, 12, 16 and 17 June 2020): for discussion and decision (CL 164/5) – virtual discussion

Item 6 Report of the 128th Session of the Programme Committee (8-18 June 2020): for discussion and decision (CL 164/6 Rev.1) - virtual discussion

Item 7 Reports of the 179th (6-7 February 2020), 180th (8-17 June 2020) and 181st (3-5 June 2020) Sessions of the Finance Committee: for discussion and decision (CL 164/4, CL 164/7; CL 164/8) - virtual discussion

7.1 Status of Current Assessments and Arrears (CL 164/LIM/2)
Afternoon (14.30-17.30 hours, or later if required)

Item 8  Report of the 110th Session of the Committee on Constitutional and Legal Matters (28-29 May 2020): for discussion and decision (CL 164/2) - virtual discussion

Item 9  International Platform for Digital Food and Agriculture: for discussion and/or decision (CL 164/9) - virtual discussion

Item 10  Impact of the Covid-19 pandemic on food security and food systems: for discussion and/or decision (CL 164/10) - virtual discussion

Wednesday 8 July
Morning (09.30-12.30 hours)

Item 11  Status of Implementation of Decisions taken at the 163rd Session of the Council (2-6 December 2019): for discussion and/or decision (CL 164/LIM/3) – written correspondence procedure

Item 12  Calendar of FAO Governing Bodies and other Main Sessions 2020-21: for information and/or decision (CL 164/LIM/1) – written correspondence procedure

Item 13  Developments in Fora of Importance for the Mandate of FAO: for information (CL 164/INF/4) – written correspondence procedure

Item 14  Tentative Agenda for the 165th Session of the Council (30 November-4 December 2020): for discussion and/or decision (CL 164/INF/2) – written correspondence procedure

Item 15  Any Other Matters – virtual discussion

Afternoon

First meeting of the Drafting Committee (time to be announced)

Thursday 9 July

Second meeting of the Drafting Committee (time to be announced)

Friday 10 July

Adoption of the Report (time to be announced)